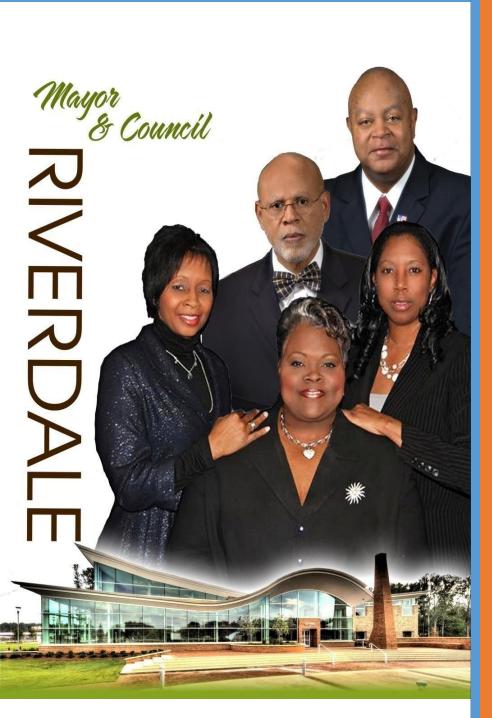


CITY OF RIVERDALE MAYOR AND COUNCIL WORK SESSION ACTION MINUTES SEPTEMBER 23, 2019 | 6:00 PM

CITY OF RIVERDALE MAYOR AND COUNCIL MEETING SEPTEMBER 23, 2019



WELCOME TO THE CITY OF RIVERDALE MAYOR & COUNCIL MEETING. THIS MEETING IS OPEN TO THE PUBLIC

MAYOR Dr. Evelyn Wynn-Dixon

CITY COUNCIL

Cynthia Stamps-Jones, Ward 1

An'cel Davis, Ward 2

Wanda Wallace, Ward 3

Kenneth Ruffin, Ward 4

CITY MANAGER E. Scott Wood

CITY ATTORNEY L'Erin Barnes Wiggins

> CITY CLERK Sylvia Vaughan

RIVERDALE CITY HALL 7200 CHURCH STREET RIVERDALE, GA 30274 770-909-8989

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CITY OF RIVERDALE MAYOR & COUNCIL WORK SESSION ACTION MINUTES MONDAY, SEPTEMBER 23, 2019 | 6:00 PM

The Honorable Mayor Evelyn Wynn-Dixon

The Honorable Cynthia Stamps-Jones	The Honorable An'cel Davis
The Honorable Wanda Wallace	The Honorable Kenneth Ruffin

City Manager: E. Scott Wood
City Clerk: Sylvia Vaughan
City Attorney: L'Erin Parnes Wi

City Attorney: L'Erin Barnes Wiggins

1. CALL TO ORDER/WELCOME: The Honorable Mayor Evelyn Wynn-Dixon.

2. ROLL CALL - CITY CLERK: All Members of Council were present which constituted a quorum.

Attendees Name	Title	Absent	Present
			✓
Evelyn Wynn-Dixon	Mayor, At-Large		
			✓
Cynthia Stamps-Jones	Council Member, Ward 1		
			✓
An'cel Davis	Council Member, Ward 2		
			✓
Wanda Wallace	Council Member, Ward 3 Mayor Pro-Tem		
			✓
Kenneth Ruffin	Council Member, Ward 4 Parliamentarian		

3. APPROVAL OF THE AGENDA: A consensus was made by the Board to approve the agenda with following additions and deletions:

Additions:

- 1) Add to new business agenda item 7. Subsection 2; Ashley Leon Holmes III as an Ethics Board Alternate Resolution No. 37
- 2) Add to new business agenda item 7. Subsection 2; Paula Valentine as an Ethics Board Alternate Resolution No. 38
- 3) Executive Session

Deletions: (None)

- **4. PRESENTATION:** (None)
- 5. CITY MANAGER'S REPORT: E. SCOTT WOOD



City Manager E. Scott Wood stated that a written report was provided to the Board in advance and asked if there were any questions.

There were no questions or comments regarding the City Managers written report.

6. CITY ATTORNEY'S REPORT: L'ERIN BARNES WIGGINS

City Attorney L'Erin Wiggins provided her report during executive session.

7. AGENDA ITEMS:

> OLD BUSINESS: (None)

> NEW BUSINESS:

1) Discussion of Resolution No. 35 - 9 - 2019 to Add Small Wireless Facilities Fee–City Attorney L'Erin Wiggins

Attorney Wiggins spoke about Senate Bill 66. She explained that cities can charge permit fees for towers and there may be a change in Senate Bill 66 in the upcoming legislative session. So, there is a state mandated process and (GMA) Georgia Municipal Association have provided the cities with sample ordinances and resolutions to pass. Attorney Wiggins also stated the fee charge would be a maximum.

Questions and comments were provided by the Governing Body.

2) Discussion of Ethics Board Appointments/ Resolution 36-9-2019, 37-9-2019 and 38-9-2019 – Attorney L'Erin Wiggins

Attorney Wiggins explained that the purpose of this item is to for the Mayor and Council to select additional Temporary Alternate Ethics Board Members because of the ethics complaints filed against and implicating the Ethics Board. She stated that there would need to be three alternates confirmed by the Mayor and Council. Attorney Wiggins also stated that per the ethics ordinance the Mayor has the authority with the Council to appoint the alternates.

The three temporary alternates are listed as follows:

- 1) Gwen Williams as an Ethics Board Temporary Alternate / Resolution No. 36
- 2) Ashley Leon Holmes III as an Ethics Board Temporary Alternate Resolution No. 37
- 3) Paula Valentine as an Ethics Board Temporary Alternate Resolution No.39



8. EXECUTIVE SESSION:

Council Member Wallace made a motion to adjourn executive session at 6:35 pm and go back into Work Session, with Council Member Ruffin providing the second. **The motion carried.**

9. ADJOURNMENT:

Council Member Wallace made a motion	on to adjourn the Work Session Meeting at 7:24 pm to go
into the Business Session Meeting with,	Council Member Ruffin providing the second. The motion
carried.	
	
Mayor Evelyn Wynn-Dixon	City Clerk Sylvia Vaughan